

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007222

FILED
Apr 10, 2005
Secretary of State

Entity Name: MELVYN & IRENE GREENSTEIN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

5990 SW 130TH TERRACE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

5990 SW 130TH TERRACE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0882483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZISKIND & ARVIN, P.A.
444 BRICKELL AVENUE
SUITE 905
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENSTEIN, MELVYN
Address: 5990 SW 130TH TERRACE
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: GREENSTEIN, IRENE
Address: 5990 SW 130TH TERRACE
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: GREENSTEIN, JILL
Address: 7048 MEADOW RIDGE CIRCLE
City-St-Zip: NASHVILLE, TN 37221

Title: D () Delete
Name: GREENSTEIN, BRUCE
Address: 9768 SW 106 TERRACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IRENE GREENSTEIN

D

04/10/2005

Electronic Signature of Signing Officer or Director

Date